

Agenda: **Process Standardization Working Group Meeting**

Wednesday, November 1, 2000, 9:00 a.m. – 4:00 p.m.
Salt River Project - 1600 North Priest Dr., Tempe, Arizona 85281

Topic	Lead	Anticipated Outcome	Att.
1 Welcome, Introductions, Sign-In, Review of Ground Rules, and Approval of Minutes	Evelyn Dryer	Ms. Dryer will welcome participants to the full group session of the Process Standardization Working Group meeting. A sign-in sheet will be circulated. Participants will introduce themselves. Ms. Dryer will review ground rules. Minutes from the October 4, 2000 meeting will be approved. Note: For those members who wish to eat at SRP, lunch will be available for \$8.00 per person.	
2 VEE Subcommittee Status Report and Recommendations	Janie Mollon	Ms. Mollon will present a status report from the VEE Subcommittee. Issues may be presented for a vote.	
3 Metering and Meter Reading Subcommittee Status Report and Recommendations	Stacy Aguayo	Ms. Aguayo will present a status report from the Metering and Meter Reading Subcommittee. Issues may be presented for a vote.	
4 Billing Subcommittee Status Report and Recommendations	Shirley Renfroe	Ms. Renfroe will present a status report from the Billing Subcommittee. The Billing Subcommittee will present a proposed joint waiver from the ACC rules that require an actual meter read on first and final bills for a vote by PSWG members. The Billing Subcommittee will also present position papers on final bills and a final version of the 810 Document. Issues may be presented for a vote.	
5 Issue 78 Subcommittee Status Report and Recommendations	John Wallace	Ms. Aguayo will present a status report from the Issue 78 (MSPs contracting directly with customers) Subcommittee. Issues may be presented for a vote.	
6 Discussion of Issue 86 (Standardization of Long-term Contracts on Standard Offer Tariffs)	Evelyn Dryer	Issue 86 (standardization of long-term contracts on Standard Offer tariffs) will be discussed. Members will report on the results of their comparisons of their organizations' contracts with R-14-2-1606.C.6 to determine if there is anything in those contracts that would hinder customers from going to direct access.	
7 New Issues	Evelyn Dryer	New issues will be identified.	
8 Meeting Evaluation	Evelyn Dryer	The group will provide feedback.	
9 Set Next Agenda	Evelyn Dryer	The group will set the next agenda.	
10 Adjourn Meeting	Evelyn Dryer	The meeting will be adjourned.	